

January 19, 2011

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 p.m. Supervisors Matt Gaulke and Mike Christensen were present, and also present were Treasurer Dave Peterman and Clerk Nancy Edwards.

Others present: Eric Johnson from FYI News, Jim Bowman from Island City Dray, Inc., Joe Napoli representing the snowmobile club, and Lt. Gary Peske.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the agenda. Motion carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve voucher numbers 43613 - 43650 from the General Fund, vouchers 1413 from the Ambulance Fund, and vouchers 5051-5054 and vouchers 5261 - 5265 from the Tax Account. Motion carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the minutes of the January 5, 2011 regular meeting as submitted. Motion carried.

Treasurer Peterman reported financial status as follows: Town General Fund 1/19/11 unreconciled balance is \$401,256.39, Ambulance Fund 1/19/11 unreconciled balance is \$486,619.89. These totals do not include the Tax collection accounts. The Tax checking account balance at Citizens Bank is \$5,249,364.01. We received 75,121.74 from the WI. DOT Qtrly Aid and the Forest Aid are in the 13,671.21 deposit. The January settlement is done but not included in this statement. Mr. Peterman reported not to much activity other than collecting taxes. Motion by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's report as presented. Motion carried.

**Snowplowing Contract Extension:** Motion by Mr. Christensen seconded by Mr. Gaulke to accept the proposal of the extension of the snowplowing contract from Island City Dray, Inc. for 3 years 2011 – 2014 season. Motion carried.

**Emergency Tower Update:** Lt. Gary Peske presented the board with a copy of the tower expenses to date. There are a few more expenses that will be added but all will be within the budgeted amount. He has had no further contacts for cell phone coverage. Sonic Net is installing customers now. The top light on the tower was shot out and the parts are on order. It will cost approximately \$5900.00 to get this replaced with paying for the person to climb tower. It is insured, but a deductible will apply. He stated this problem is not unique to this area, it happens all over. Gary also mentioned that the sheriff is working on having more coverage to this area. They are in the process of hiring more personnel.

**Town Road Snowmobile Route:** Joe Napoli from the snowmobile club spoke regarding the snowmobile route off of Squirrel Lake is closed. The snowmobile club is requesting that Arnold Stock Road is added to the designated roads allowable for operation of snowmobiles. Motion by Mr. Gaulke, seconded by Mr. Christensen that we amend the Ordinance 94-02D by adding Arnold Stock Lane to the designated road list allowable for snowmobile use. Motion carried. At our next meeting we will waive the first reading of the amended Ordinance and bring it up at our next regular meeting for second reading and adoption. Mr. Christensen brought up the signage on the snowmobile trail off of Indian Village Road to 47. People seem to be getting lost. Joe stated he will make sure some new signage is put up.

**Animal Control Ordinance:** Second reading and adoption of the revised Animal Control Ordinance 95-01b. Motion by Mr. Gaulke and seconded by Mr. Christensen to adopt the revised Animal Control Ordinance 95-01b. Motion carried.

Motion by Mr. Chartier, and seconded by Mr. Gaulke to adjourn at 3:12 p.m. Carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk